

EXHIBIT C

Bank of America, National Association

Branch of Charlotte, NC
1680 Broadway (10019)
212/581-0951

Rt No 0210 0032 2 1-32/210
Mgr NR

Branch Deposits 6/30/16 172,182,000

Other City Branches

50 Bayard St (10013-4903), 212/406-4711, Mgr NR
Branch Deposits 6/30/16 357,757,000
277 Canal St (10013), 646/833-1982, Mgr NR
Branch Deposits 6/30/16 149,805,000
358 Fifth Ave (10001), 212/220-0417, Mgr NR
Branch Deposits 6/30/16 230,599,000
116 Fifth Ave (10011-5660), 212/633-7505, Mgr NR
Branch Deposits 6/30/16 150,900,000
592 Fifth Ave (10036-4707), 212/852-8870, Mgr NR
Branch Deposits 6/30/16 2,770,538,000
318 Grand St (10002-4592), 800/432-1000, Mgr NR
Branch Deposits 6/30/16 73,676,000
345 Park Ave (10154), 212/355-4436, Mgr NR
Branch Deposits 6/30/16 1,661,345,000
1143 Lexington Ave (10075), 212/717-4779, Mgr NR
Branch Deposits 6/30/16 148,374,000
72 Second Ave (10003-9628), 800/432-1000, Mgr NR
Branch Deposits 6/30/16 99,594,000
515 Seventh Ave (10018-5997), 212/704-7075, Mgr NR
Branch Deposits 6/30/16 215,650,000
589 Broadway (10012-4481), 800/432-1000, Mgr NR
Branch Deposits 6/30/16 190,922,000
56 E 42nd St (10017-5402), 212/907-5225, Mgr NR Rt No 0260 0750 8 1-0750/0260
Branch Deposits 6/30/16 103,363,000
92 Delancey St (10002-3293), 212/253-5974, Mgr NR Rt No 0260 0750 8 1-0750/0260
Branch Deposits 6/30/16 68,294,000
988 Third Ave (10022-1204), 212/891-2820, Mgr NR Rt No 0260 0750 8 1-0750/0260
Branch Deposits 6/30/16 177,343,000
4061 Broadway (10032), 917/521-0431, Mgr NR
Branch Deposits 6/30/16 47,979,000
670 Sixth Ave (10010), 917/521-2629, Mgr NR
Branch Deposits 6/30/16 76,286,000
770 Broadway (10003), 212/253-2718, Mgr NR
Branch Deposits 6/30/16 117,609,000
36 E 14th St (10003), 212/542-1002, Mgr NR
Branch Deposits 6/30/16 1,436,501,000
157 E 125th St (10035-1748), 212/534-0025, Mgr NR
Branch Deposits 6/30/16 30,931,000
29 Broadway (10006-3201), 212/563-7625, Mgr NR
Branch Deposits 6/30/16 316,913,000
1775 Broadway and W 57th St (10019-1903), 800/432-1000, Mgr NR
Branch Deposits 6/30/16 259,167,000
800 Avenue Of The Americas (10001-6345), 212/684-1541, Mgr NR
Branch Deposits 6/30/16 182,497,000
200 Park Ave (10166-0005), 212/949-0102, Mgr NR
Branch Deposits 6/30/16 75,539,000
2770 Broadway (10025-2805), 212/222-6281, Mgr NR
Branch Deposits 6/30/16 107,187,000
215 W 125th St (10027-4426), 212/662-2368, Mgr NR
Branch Deposits 6/30/16 31,821,000
1293 Broadway (10001-2910), 212/290-1988, Mgr NR
Branch Deposits 6/30/16 132,929,000
One Penn Plaza East (10119-0002), 646/458-0010, Mgr NR
Branch Deposits 6/30/16 140,172,000
675 Third Ave and 42nd St (10017-5707), 212/867-9546, Mgr NR
Branch Deposits 6/30/16 162,522,000
25 W 51st St (10019-6902), 212/586-0830, Mgr NR
Branch Deposits 6/30/16 1,389,954,000
335 Madison Ave (10017-4611), 212/260-0780, Mgr NR
Branch Deposits 6/30/16 363,282,000
106 W 117th St (10026-2256), 212/662-0102, Mgr NR
Branch Deposits 6/30/16 31,729,000
2574 Broadway (10025-5652), 212/222-2460, Mgr NR
Branch Deposits 6/30/16 57,842,000
261 Broadway (10007-2305), 212/393-1030, Mgr NR
Branch Deposits 6/30/16 87,875,000
1066 Lexington Ave (10021-2837), 212/774-1883, Mgr NR
Branch Deposits 6/30/16 76,004,000
2380 Broadway (10024), 212/724-2402, Mgr NR
Branch Deposits 6/30/16 182,639,000
301 W 145th St (10039), 646/393-3540, Mgr NR
Branch Deposits 6/30/16 25,246,000
224 W 4th St (10014), 646/845-8998, Mgr NR
Branch Deposits 6/30/16 756,359,000
240 Park Ave South (10003), 646/794-1060, Mgr NR
Branch Deposits 6/30/16 59,817,000
900 Third Ave (10022), 212/752-0865, Mgr NR
Branch Deposits 6/30/16 112,952,000
1330 1st Ave (10021), 646/794-0409, Mgr NR
Branch Deposits 6/30/16 73,899,000
115 W 42nd St (10036), 212/764-0694, Mgr NR
Branch Deposits 6/30/16 40,552,145,000
210 Dyckman St (10040), 718/838-7924, Mgr NR
Branch Deposits 6/30/16 24,108,000
1107 Third Ave (10065), 646/666-6180, Mgr NR
808 Columbus Ave (10025), 212/328-0004, Mgr NR
127 8th Ave (10011), 212/229-4753, Mgr NR
2077 Broadway (10023), 212/595-1361, Mgr NR
2260 Broadway (10024), 212/381-0912, Mgr NR
835 8th Ave (10019), 212/287-2481, Mgr NR

listing continued

425 Lexington Ave, Fmt B (10017), 212/682-8318, Mgr NR
550 5th Ave (10036), 646/828-3324, Mgr NR
560 2nd Ave (10016), 212/220-0534, Mgr NR
254 W 57th St (10107), 212/287-0095, Mgr NR
345 Park Ave S (10010), 212/684-3762, Mgr NR
270 7th Ave (10001), 212/271-3000, Mgr NR
88 Bowery (10013), 917/534-7931, Mgr NR
260 Greenwich St (10007), 212/571-2404, Mgr NR
95 Wall St (10005), 212/548-3052, Mgr NR
1275 Lexington Ave (10028), 212/717-4779, Mgr NR
4 World Financial Ctr, 250 Vesey St (10280), 609/274-8416, Mgr NR
150 Broadway Ave (10038), 212/406-0475, Mgr NR
Branch Deposits 6/30/16 324,252,000
625 8th Ave (10018), 800/432-1000, Mgr NR
Branch Deposits 6/30/16 5,330,000

Bank of America, National Association branch(es) located at 4 W 57th St, ceased operations, effective October, 2015.

Bank of Baroda

Branch of Barode, India
One Park Avenue (10016-5801)
212/578-4550 ext. 3003 Telex RCA 238957
Fax 212/578-4565 Cable FORENBAR
Email ce.usa@bankofbaroda.com
Wire S.W.I.F.T. BARB US 33

Rt No 0260 0532 2 1-532/260
Mgr NR

Branch Deposits 6/30/16 6,352,936,000

Bank of China Limited

Branch of Beijing, China
410 Madison Ave (10017-1907)
212/935-3101 Telex 661723BKCHI
Fax 212/593-1831
Email Service_US@bank-of-china.com
Wire S.W.I.F.T. BKCH US 33, BKCH US 33 URC

Rt No 0260 0326 9 1-326/260
Mgr NR

Branch Deposits 6/30/16 16,543,431,000

Other City Branches

42-44 E Broadway (10002), 212/925-2355, Fax 212/431-6157, Mgr NR

Bank of Communications Co., Ltd

Branch of Shanghai, China
1 Exchange Plaza, 55 Broadway, 31st & 32nd
Fl (10006-3008)
212/376-8030 Fax 212/376-8089
Wire S.W.I.F.T. COMM US 33

Rt No 0260 1262 9 1-1262/260
Mgr Hong Tu, Gen Mgr

The Bank of East Asia, Limited

Branch of Hong Kong Island, Hong Kong
540 Madison Ave, 10th Fl (10022)
212/238-8200 Fax 212/219-3211
Email info@nybea.com
Wire S.W.I.F.T. BEAS US 33

Rt No 0260 1385 1 1-1385/260
Mgr Peng-wah Tang, Gen Mgr

Branch Deposits 6/30/16 1,820,247,000

Bank of Hope

Branch of Los Angeles, CA
16 W 32nd St (10001)
212/279-2790

Rt No 0260 1324 6 1-1324/260
Mgr NR

Other City Branches

308 Fifth Ave (10001-3819), 212/695-5757, Mgr NR Rt No 0260 1316 5 1-1316/0260

Bank of India

Branch of Mumbai, India
277 Park Ave (10172-0083)
212/753-6100 Telex 234444 239768 216762
218037 Fax 212/319-6347 Cable STRINGENT
NYK
Email boiny@usa.net
Wire S.W.I.F.T. BKID US 33

Rt No 0260 0545 8 1-545/260
Mgr G S Dahotre, Mng Dir

Branch Deposits 6/30/16 4,794,281,000

The Bank of Japan

Rep Office of Tokyo, Japan
One Chase Manhattan Plaza, 59th Fl (10005)
212/269-6566 Fax 212/269-6127

Rt No
Mgr NR

The Bank of Korea

Rep Office of Seoul, South Korea
780 3rd, 23rd floor (10017-0204)
212/759-5121 Telex 235995 BOKNY UR
Fax 212/758-6563 Cable KORBAREP NEW
YORK
Email bokny@cais.com

Rt No
Mgr NR

The Bank of Kyoto, Ltd

Branch of Kyoto, Japan
Two World Financial Ctr, 225 Liberty St, 36th
Fl (10281) Telex 3723889 BOKNY
Fax 212/945-9088

Rt No 0260 1156 5 1-1156/260
Mgr NR

Bank of Montreal

Branch of Montreal, Canada
3 Times Square (10036-6564)
212/758-6300 Telex MTLA UT (TRT) 177607
Cable BKMONTREAL NYK

Rt No
Mgr NR

listing continued

December 2017 - May 2018

The Bank Directory

New York City (Manhattan)

U.S. - NEW YORK

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The Bank of Nagoya, Ltd

Branch of Nagoya, Japan
345 Park Ave (10017-3136)
212/867-7580 Telex 216750 NAGONY
Fax 212/867-9188

Rt No 0260 1229 2 1-1229/260
Mgr NR

The Bank of New York Mellon

State/Commercial Bank
One Wall St (10286)
212/495-1784 Telex (MC1)62763 62832 232241
Email customerservice@bnymellon.com
Internet www.bnymellon.com Estb 1784
Memb FDIC, Fed, ABAMN, BACS Ltd, Chaps
Clearing Co Ltd ACH:Yes
Return Items 412/234-2335
Holding Co Bank of New York Mellon Corporation,
New York City
Wire S.W.I.F.T. IRVT US 3N, IRVT US 3N ACH, IRVT US 3N GCO, IRVT US 3N ADR, IRVT US 3N BDS,
IRVT US 3N GSC, IRVT US 3N LCI, IRVT US 3N LCM, IRVT US 3N LCR, IRVT US 3N RCL, IRVT US
3N RMB, IRVT US 3N STC, IRVT US 3N EQD, IRVT US 3N CLS, IRVT US 3N CMM, IRVT US 3N IRD,
IRVT US 3N MFT, IRVT US 3N MMI, IRVT US 3N FUT, IRVT US 3N AMS, IRVT US 3N IBK

Rt No 0210 0001 8 1-1/210 Fedwire on-line
Fed Telegraph Name BK OF NYC
Asset Rank 1/117 State 6/5,189 U.S.
Financial Figures 6/30/16 6/30/17
Total Assets 298,719,000,000 280,876,000,000
Total Loans 35,324,000,000 32,260,000,000
Total Deposits 252,100,000,000 238,984,000,000
Total Equity 23,430,000,000 25,474,000,000
Net Income 1,089,000,000 1,254,000,000

(For Correspondent Information please refer to The Worldwide Correspondents Guide)

Chair Gerald L Hassell
President Karen B Peetz
CEO Gerald L Hassell
Fin/Acctg Deno D Papageorge, Sr EVP & Fin Mkt
Syvs

Loans Robert B Purcell, SVP & Sr Cr Off
Marketing Frank Scarangella, SVP
Operations Howard Russell

City Branches
101 Barclay St (10286), , Mgr NR
30 Broad St - Lower Level (10286), Mgr NR
120 Broadway, 13th Fl (10271-0002), Mgr NR Rt No 0260 1089 6 1-1089/0260
Other Branches Hyde Park, Monsey, New York City; Brooklyn, Manhattan(6), Syracuse (2), Uniondale,
Utica; FL: Lake Mary; MA: Lynnfield, Westborough; NJ: Pompton Lakes, Rutherford, Secaucus, Woodland
Park; PA: Valley Forge; TN: Memphis, Nashville

The Bank of Nova Scotia

Agency of Toronto, Canada
250 Vesey St, 23rd Fl (10281)
212/225-5000 Telex ITT 421791
Fax 212/225-5090
Wire S.W.I.F.T. NOSC US 33, NOSC US 33 GSL, NOSC US 33 TPS, NOSC US 33 NYA

Rt No 0260 0253 2 1-253/260
Mgr NR

Bank of Taiwan

Branch of Taipei, Taiwan
11th Floor, 100 Wall Street (10005)
212/968-8128 Fax 212/968-8370
Wire S.W.I.F.T. BKTW US 33

Rt No 0260 1247 0 1-1247/260
Mgr NR

Bank of Thailand

Rep Office of Bangkok, Thailand
1270 Avenue of the Americas, 27th Fl (10020)
212/218-7950 Fax 212/218-7945
Email botnewyork@aol.com

Rt No
Mgr Vachira Aromdee, Ch Rep, NYC Rep Ofc

Bank of the Ozarks

Branch of Little Rock, AR
One Rockefeller Plz, Ste 400 (10020)
212/218-8383

Rt No 0260 1329 1 1-1329/260
Mgr NR

The Bank of Tokyo-Mitsubishi UFJ, Ltd

Branch of Tokyo, Japan
1251 Ave of the Americas (10020-1104)
212/782-4000 Telex 222968 TOHBANK
Fax 212/782-6414
Wire S.W.I.F.T. BOTK US 33

Rt No 0260 0963 2 1-963/260
Mgr Norimichi Kanari, Gen Mgr

Other City Branches
55 E 52nd St, Park Avenue Plaza (10055), 212/782-4000, Mgr NR

The Bank of Yokohama, Ltd

Rep Office of Tokyo, Japan
780 Third Avenue, 32nd Floor (10017)
212/750-0022 Fax 212/750-8008

Rt No
Mgr NR

PT Bank Rakyat Indonesia

Agency of Jakarta, Indonesia
11th Floor, 14 Wall Street (10005)
212/379-3840 Telex RCA 201131 BRNY UR
Fax 212/379-3850 Cable CABRIUSA
Wire S.W.I.F.T. BRIN US 33

Rt No 0260 1161 7 1-1161/260
Mgr Nandi Hamaki, Gen Mgr

BankUnited, National Association

Branch of Miami Lakes, FL
299 Park Ave (10016)
631/454-4700

Rt No 2670 9059 4 63-9059/2670
Mgr NR

Other City Branches
136 E 57th St (10022), 212/705-8600, Mgr NR
960 Ave of the Americas (10001), 212/356-7600, Mgr NR
623 Fifth Ave, 11th Fl (10022), 212/409-1200, Mgr NR Rt No 0260 1458 8 1-1458/0260

Banque de l'Habitat du Sénégal

Agency of Dakar, Senegal
450 7th Avenue, Suite 601 (10123)
212/841-3000

Rt No
Mgr NR

Barclays Bank PLC

Branch of London, United Kingdom
200 Park Avenue (10016)
212/412-4000
Wire S.W.I.F.T. BARC US 33

Rt No 0260 0257 4 1-257/260
Mgr NR

Bayerische Landesbank

Branch of Munich, Germany
560 Lexington Ave, 22nd Fl (10022)
212/310-9800 Fax 212/310-9822
Wire S.W.I.F.T. BYLA US 33, BYLA US 33 IBF,
BYLA US 33 NYC

Rt No 0260 0333 7 1-333/260
Mgr
Karl-Heinz Wallner, SVP, alternate Principal
Officer

BBCN Bank changed title to Bank of Hope, effective July, 2016.

The Berkshire Bank

State/Commercial Bank/Commercial Bank
4 E 39th St (10016)
212/802-1000 Fax 212/481-0815
Email info@berkbank.com
Internet www.berkbank.com Estb 1989
ACH:Yes
Return Items 212/785-8499
Holding Co Berkshire Bancorp, Inc, New York City

Rt No 0260 1192 1 1-1192/260 Fedwire on-line
Fed Telegraph Name BERKSHIRE BANK NYC

Asset Rank 55/117 State 943/5,189 U.S.
Financial Figures 6/30/16 6/30/17
Total Assets 727,355,000 699,877,000
Total Loans 354,946,000 368,769,000
Total Deposits 583,821,000 583,370,000
Total Equity 108,355,000 112,047,000
Net Income 2,594,000 2,862,000

Chair Moses Marx
President Moses Krausz
CEO Moses Krausz
Fin/Acctg David W Lukens, Jr, EVP

Loans NR
Marketing NR
Operations Allison Powell, SVP & COO

City Branches
5 Broadway (10004), 212/785-4440, Fax 212/785-4441, Mgr NR
Branch Deposits 6/30/16 28,808,000
210 Pinehurst Ave (10033), 212/568-0013, Fax 212/568-4086, Mgr NR
Branch Deposits 6/30/16 21,399,000
Other Branches Bloomingburg, Goshen, Harriman, New York City; Brooklyn(4), Manhattan(3); NJ:
Teaneck

Bessemer Trust Company, N.A.

National/Commercial Bank
630 Fifth Ave (10111-0333)
212/708-9100 Telex 423816 Fax 212/265-5826
Cable CARPHI Internet www.bessemer.com
Estb 1974 Memb ABA, FDIC, Fed, BAI, NY Bnks
ACH:Yes
Return Items 732/694-5574
Holding Co The Bessemer Group, Inc.,
Woodbridge, NJ

Rt No 0260 0875 6 1-875/260 Fedwire on-line
Fed Telegraph Name BESSEMER TR NYC

Asset Rank 29/117 State 379/5,189 U.S.
Financial Figures 6/30/16 6/30/17
Total Assets 1,910,767,000 1,908,107,000
Total Loans 386,348,000 476,659,000
Total Deposits 1,618,058,000 1,597,064,000
Total Equity 210,575,000 226,394,000
Net Income 18,885,000 28,424,000

(For Correspondent Information please refer to The Worldwide Correspondents Guide)

Chair Stuart S Janney III
President George H Wilcox
CEO Marc Stern
Fin/Acctg Richard T Murtagh, Prin

Loans John G MacDonald, Mng Dir
Marketing Robert C Elliott, Sr Mng Dir
Operations C S Ram, SVP & Asst Treas

Other Branches CA: San Francisco; FL: Naples

BHF-BANK Aktiengesellschaft changed title to ODDO BHF Aktiengesellschaft, effective April, 2017.

BNB Hana Bank, National Association changed title to KEB Hana Bank USA, National Association, effective September, 2016.

BNP Paribas

Branch of Paris, France
787 7th Ave, The Equitable Tower (10019)
201/850-4000 Fax 212/841-2146
Wire S.W.I.F.T. BNPA US 3N, BNPA US 3N
CUS, BNPA US 3N FXP, BNPA US 3N PBS,
BNPA US 3N SFM, BNPA US 3N SLA, BNPA US
3N IHC, BNPA US 31 021, BNPA US 31 022,
BNPA US 31 023, BNPA US 31 024, BNPA US
31 025, BNPA US 31 026, BNPA US 31 027,
BNPA US 31

Rt No 0260 0768 9 1-768/260
Mgr NR

028, BNPA US 31 029, BNPA US 31 030, BNPA US 31 031, BNPA US 31 032, BNPA US 31 033, BNPA
US 31 034, BNPA US 31 035, BNPA US 31 036, BNPA US 31 037, BNPA US 31 038, BNPA US 31 039,
BNPA US 31 040, BNPA US 3N B2S, BNPA US 31 020, BNPA US 31 019, BNPA US 31 018, BNPA US
31 017, BNPA US 31 016, BNPA US 31 015, BNPA US 31 014, BNPA US 31 013, BNPA US 31 012,
BNPA US 31 011, BNPA US 31 010, BNPA US 31 009, BNPA US 31 008, BNPA US 31 007, BNPA US
31 006, BNPA US 31 005, BNPA US 31 004, BNPA US 31 003, BNPA US 31 002, BNPA US 31 001,
BNPA US 3N WHL, BNPA US 3N AOP, BNPA US 31

Other City Branches
200 Park Ave (10022-1240), 212/681-3000, Fax 212/681-3250, Mgr NR

BNP Paribas Fortis SA/NV

Branch of Brussels, Belgium
787 7th Ave, 31st Fl, The Equitable Tower (10019)
201/850-4000
Wire S.W.I.F.T. GEBF US 33

Rt No 0260 0123 2 1-123/260
Mgr Alfred Torres, Dpty Br Mgr

BNY Mellon, National Association

Branch of Pittsburgh, PA
200 Park Ave, 17th Fl (10166-6022)
800/336-8895

Rt No 0430 1926 5 8-1926/430
Mgr NR

Other City Branches

706 Madison Ave at 63rd St (10021-7293), 212/527-3706, Mgr NR
One Wall St, Manhattan Pvt Bnkng Office (10286), 212/635-1216, Mgr NR
51 West 51st St (10019), 212/408-7733, Mgr NR
200 Park Ave (10166), 210/922-4540, Mgr NR

Boston Overseas Financial Corp

Edge Act Corp/Federal/Edge Act Corporation
One Bryant Park (10036)
617/346-4000

Rt No
President NR

Return Items Use main phone

Holding Co Bank of America Corporation, Charlotte, NC

The Bridgehampton National Bank

Branch of Bridgehampton
12 E 52nd St (10022)
646/756-5900

Rt No 0214 1393 5 50-1393/214
Mgr Michael Caldwell, VP

Brown Brothers Harriman & Co

Rt No 0260 0480 2 1-480/260

State/Private Bank

140 Broadway (10005-1101)
212/483-1818 Telex ITT 420096
Email contactus@bbh.com
Cable BROWNSBANK-NEW YORK
Internet www.bbh.com Estb 1818

Return Items Use main phone**Holding Co NA**

Wire S.W.I.F.T. BBHC US 33, BBHC US 33 LUX, BBHC US 31 STK, BBHC US 31 BYS, BBHC US 31 TAM, BBHC US 31 IMS, BBHC US 31 ANI, BBHC US 31 NML, BBHC US 31 BNP, BBHC US 31 EFS, BBHC US 31 PA1, BBHC US 31 FID, BBHC US 31 WCM, BBHC US 31 TRC, BBHC US 31 FRF, BBHC US 31 MAT, BBHC US 31 MEA, BBHC US 31 PCO, BBHC US 31 AFP, BBHC US 31 NZM, BBHC US 31 P17, BBHC US 31 LNS, BBHC US 31 LNB, BBHC US 31 AIV, BBHC US 31 CHH, BBHC US 31 P16, BBHC US 31 GEA, BBHC US 31 SCR, BBHC US 31 P05, BBHC US 31 BGC, BBHC US 31 P06, BBHC US 31 P21, BBHC US 31 RAB, BBHC US 31 CHA, BBHC US 31 CSA, BBHC US 31 JAN, BBHC US 31 P09, BBHC US 31 LLG, BBHC US 31 P10, BBHC US 31 CSG, BBHC US 31 PPA, BBHC US 31 RIJ, BBHC US 31 CNS, BBHC US 31 NUU, BBHC US 31 FSE, BBHC US 31 FCM, BBHC US 31 OPS, BBHC US 31 P20, BBHC US 31 P24, BBHC US 31 P23, BBHC US 31 P22, BBHC US 31 AXA, BBHC US 31 CSM, BBHC US 31 IRN, BBHC US 31 WRF, BBHC US 31 STL, BBHC US 31 MON, BBHC US 31 RMG, BBHC US 31 MCK, BBHC US 31 ALA, BBHC US 31 FX1, BBHC US 31 NFR, BBHC US 31 THB, BBHC US 31 FIJ, BBHC US 31 VAM, BBHC US 31 FIL, BBHC US 31 MAM, BBHC US 31 IFI, BBHC US 31 LSV, BBHC US 31 SEI, BBHC US 31 BSL, BBHC US 31 JNA, BBHC US 31 BLK, BBHC US 31 CCI, BBHC US 31 BHM, BBHC US 31 OPY, BBHC US 31 OFI, BBHC US 31 LVA, BBHC US 31 SYS, BBHC US 31 FAC, BBHC US 31 ARI, BBHC US 31 ETC, BBHC US 31 TIA, BBHC US 31 BFM, BBHC US 31 HND, BBHC US 31 WAM, BBHC US 31 AEW, BBHC US 31, BBHC US 31 BRW, BBHC US 31 PCT, BBHC US 31 LMC, BBHC US 31 BPT, BBHC US 31 LAM, BBHC US 31 VBR, BBHC US 31 JSA, BBHC US 31 ICB, BBHC US 31 RCM, BBHC US 31 VON, BBHC US 31 FSC, BBHC US 31 TWO, BBHC US 31 IEF, BBHC US 31 SOM, BBHC US 31 PFG, BBHC US 31 RIV, BBHC US 31 TSA, BBHC US 31 TSI, BBHC US 31 BFA, BBHC US 31 PCM, BBHC US 31 BIP, BBHC US 31 MGZ, BBHC US 31 SCT, BBHC US 31 MMF, BBHC US 31 NMA, BBHC US 31 WRM, BBHC US 31 IM2, BBHC US 31 DEN, BBHC US 31 GMA, BBHC US 31 MKT, BBHC US 31 ASH, BBHC US 31 TKM, BBHC US 31 FCA, BBHC US 31 LMJ, BBHC US 31 IMU, BBHC US 31 AFI, BBHC US 31 TCW, BBHC US 31 STR, BBHC US 31 PMJ, BBHC US 31 IDN, BBHC US 31 ARS, BBHC US 31 CAM, BBHC US 31 WIM, BBHC US 31 AFC, BBHC US 31 TSL, BBHC US 31 MAJ, BBHC US 31 BAR, BBHC US 31 TSS, BBHC US 31 JNS, BBHC US 31 EPL, BBHC US 31 SAI, BBHC US 31 AGN, BBHC US 31 BAM, BBHC US 31 NUM, BBHC US 31 ARC, BBHC US 31 MND, BBHC US 31 NAM, BBHC US 31 UAT, BBHC US 31 HCM, BBHC US 31 MNR, BBHC US 31 SYM, BBHC US 31 TRI, BBHC US 31 SWC, BBHC US 31 OFD, BBHC US 31 AIF, BBHC US 31 MUZ, BBHC US 31 SCH, BBHC US 31 IDC, BBHC US 31 AST, BBHC US 31 GPA, BBHC US 31 VGR, BBHC US 31 INE, BBHC US 31 OLD, BBHC US 31 CMF, BBHC US 31 P04, BBHC US 31 P07, BBHC US 31 P08, BBHC US 31 P11, BBHC US 31 P12, BBHC US 31 SKN, BBHC US 31 GSF, BBHC US 31 WEL, BBHC US 31 ING, BBHC US 31 AQR, BBHC US 31 ICN, BBHC US 31 DRI, BBHC US 31 MYA, BBHC US 31 LEG, BBHC US 31 ABD, BBHC US 31 ALL, BBHC US 31 RWC, BBHC US 31 ARP, BBHC US 31 SMS, BBHC US 31 SEA, BBHC US 31 ALG, BBHC US 31 DIA, BBHC US 31 AFF, BBHC US 31 AXI, BBHC US 31 FXA, BBHC US 31 MUK, BBHC US 31 FPS, BBHC US 31 INC, BBHC US 31 INT, BBHC US 31 INV, BBHC US 31 NBB, BBHC US 31 OML, BBHC US 31 PIN, BBHC US 31 SCI, BBHC US 31 RHJ, BBHC US 31 SIJ, BBHC US 31 TRO

(For Correspondent Information please refer to The Worldwide Correspondents Guide)

Caixa Geral de Depósitos

Branch of Lisbon, Portugal
733 3rd Ave, 22nd Fl (10017)
212/557-0025 Fax 212/687-0848
Wire S.W.I.F.T. CGDI US 33

Rt No 0260 1351 8 1-1351/260
Mgr NR

Canadian Imperial Bank of Commerce

Agency of Toronto, Canada
425 Lexington Ave (10017)
212/856-4000 Telex RCA 232666 CANB UR MCI
6790781 CANB UW Fax 212/856-3973
Cable CANBANK NY
Wire S.W.I.F.T. CIBC US 33, CIBC US 33 IBF

Rt No 0260 0255 8 1-255/260
Mgr NR

Canara Bank

Branch of Bengaluru, India
405 Park Ave, Ste 904 (10022)
646/760-0495

Rt No 0260 1494 4 1-1494/260
Mgr NR

Capital One, National Association

Branch of McLean, VA
502 Park Ave (10022)
212/980-3840

Rt No 0650 0009 0 14-9/650
Mgr NR

Branch Deposits 6/30/16 87,491,000

Other City Branches

700 St. Nicholas Ave (10031), 212/491-4100, Mgr NR Rt No 2260 7055 5 1-7055/2260
Branch Deposits 6/30/16 62,898,000
116 Bowery (10013), 212/431-4100, Mgr NR Rt No 2260 7055 5 1-7055/2260
Branch Deposits 6/30/16 224,842,000
1 Penn Plz (10119), 212/239-2400, Mgr NR Rt No 2260 7055 5 1-7055/2260
Branch Deposits 6/30/16 228,670,000
109 E 42nd St (10017), 212/681-9000, Mgr NR Rt No 2260 7055 5 1-7055/2260
Branch Deposits 6/30/16 208,303,000
750 Third Ave (46th St) (10017), 212/450-9725, Mgr NR Rt No 0260 0788 3 1-0788/0260
Branch Deposits 6/30/16 81,593,000
845 Third Ave (10022), 212/935-7563, Mgr NR Rt No 0260 0788 3 1-0788/0260
Branch Deposits 6/30/16 557,098,000
176 Broadway (10036), 212/233-8530, Mgr NR Rt No 0260 0788 3 1-0788/0260
Branch Deposits 6/30/16 93,929,000
750 Columbus Ave (10025), 212/547-8483, Mgr NR Rt No 0260 0788 3 1-0788/0260
Branch Deposits 6/30/16 21,547,000
991 Third Ave (10022), 212/644-8840, Mgr NR Rt No 2260 7055 5 1-7055/2260
Branch Deposits 6/30/16 127,332,000
249 E 86th Street (10028), 212/534-7015, Mgr NR Rt No 2260 7055 5 1-7055/2260
Branch Deposits 6/30/16 186,274,000
2379 Broadway (10024), 212/787-2914, Mgr NR Rt No 2260 7055 5 1-7055/2260
Branch Deposits 6/30/16 175,533,000
840 Ninth Ave (10019), 212/262-3003, Mgr NR
Branch Deposits 6/30/16 45,265,000
620 W 181st St (10033), 212/568-1037, Mgr NR
144 8th Ave (10011), 212/255-6014, Mgr NR
Branch Deposits 6/30/16 44,179,000
277 Broadway (10007), 212/267-0726, Mgr NR
1512 2nd Ave (10075), 212/794-4320, Mgr NR
154 Bleecker St (10012), 212/353-3050, Mgr NR
220 E 42nd St (10017), 212/986-1269, Mgr NR Rt No 0214 0791 2 50-0791/0214
1865 Second Ave (10029), 212/457-4920, Mgr NR Rt No 0214 0791 2 50-0791/0214
2519 Broadway (10025), 518/752-3024, Mgr NR Rt No 0214 0791 2 50-0791/0214
320 Park Ave (10022), 212/755-5055, Mgr NR Rt No 0260 1150 7 1-1150/0260
Branch Deposits 6/30/16 3,000,380,000
404 Fifth Ave (10018), 212/967-9400, Mgr NR Rt No 0260 1150 7 1-1150/0260
Branch Deposits 6/30/16 76,524,000
1295 Second Ave (10065), 212/737-3974, Mgr NR Rt No 0260 1150 7 1-1150/0260
Branch Deposits 6/30/16 105,637,000
1407 Broadway (10018), 212/869-0021, Mgr NR Rt No 0260 1150 7 1-1150/0260
Branch Deposits 6/30/16 198,255,000
1345 Third Ave (10075), 212/535-3810, Mgr NR Rt No 0260 1150 7 1-1150/0260
Branch Deposits 6/30/16 186,498,000
470 Park Ave South (10016), 212/679-1140, Mgr NR Rt No 0260 1150 7 1-1150/0260
Branch Deposits 6/30/16 211,452,000
1001 Ave of the Americas (10018), 212/764-1001, Mgr NR Rt No 0214 0870 4 50-0870/0214
Branch Deposits 6/30/16 138,452,000
1180 Third Ave (69th St) (10021), 212/744-6670, Mgr NR Rt No 0260 1150 7 1-1150/0260
Branch Deposits 6/30/16 140,042,000
175 W 72nd St (10023), 212/712-2259, Mgr NR Rt No 0214 0791 2 50-0791/0214
Branch Deposits 6/30/16 264,601,000
120 W 23rd St (10011), 212/414-0202, Mgr NR Rt No 0214 0791 2 50-0791/0214
Branch Deposits 6/30/16 103,410,000
90 W Broadway (10007), 212/406-5900, Mgr NR Rt No 0214 0791 2 50-0791/0214
Branch Deposits 6/30/16 92,518,000
57 W 57th St (10019), 212/956-2075, Mgr NR Rt No 0214 0791 2 50-0791/0214
Branch Deposits 6/30/16 9,368,509,000
853 Broadway (10003), 917/438-2148, Mgr NR Rt No 0214 0791 2 50-0791/0214
Branch Deposits 6/30/16 115,841,000
1166 Ave of the Americas (10036), 212/278-8460, Mgr NR Rt No 0214 0791 2 50-0791/0214
Branch Deposits 6/30/16 170,861,000
1745 Broadway (10019), 212/582-6840, Mgr NR Rt No 0214 0791 2 50-0791/0214
Branch Deposits 6/30/16 78,551,000
501 Broadway (10012), 212/226-1479, Mgr NR Rt No 0214 0791 2 50-0791/0214
Branch Deposits 6/30/16 131,928,000
347 Sixth Ave (10014), 212/255-8492, Mgr NR Rt No 0214 0791 2 50-0791/0214
301-303 W 125th St (10027), 212/280-1677, Mgr NR Rt No 0214 0791 2 50-0791/0214
Branch Deposits 6/30/16 20,937,000
159 2nd Ave (10003), 212/475-4170, Mgr NR Rt No 0214 0791 2 50-0791/0214
Branch Deposits 6/30/16 36,217,000
273 E 3rd St (10009), 646/602-2194, Mgr NR Rt No 0214 0791 2 50-0791/0214
Branch Deposits 6/30/16 13,828,000

Capital One, National Association branch(es) located at 245 E 34th St, ceased operations effective July, 2016.

Cassa di Risparmio di Firenze S.p.A.

Rep Office of Florence, Italy
375, Park Avenue, Seagram's
Building (10152-0001)

Rt No
Mgr NR

212/759-6785 Telex WUI 666491 FIGEV UW
Fax 212/759-6785 Cable CARFIGEV NYC

Cathay Bank

Branch of Los Angeles, CA
45 E Broadway (10002-6812)
212/732-0200 Fax 212/732-7389

Other City Branches

23 Chatham Sq (10038-1027), 212/693-9700, Mgr Grace Law, Reg VP Rt No 0260 0142 3 1-0142/0260
Branch Deposits 6/30/16 68,119,000
129 Lafayette St (10013), 646/307-8300, Fax 646/613-8025, Mgr Susan Wu, VP
Branch Deposits 6/30/16 103,941,000
235 5th Ave (10016), 212/725-3800, Fax 212/683-7822, Mgr Mandy Wong, AVP Rt No 0260 1082 5 1-1082/0260
Branch Deposits 6/30/16 98,004,000
16-18 E Broadway (10002), 212/941-8500, Fax 212/941-8493, Mgr Grace Law, Reg VP
Rt No 0260 1082 5 1-1082/0260
Branch Deposits 6/30/16 85,618,000

Chang Hwa Commercial Bank Ltd

Branch of Taichung, Taiwan
685 Third Avenue, 29th Floor (10017)
212/651-9770 Telex 6790574 CHCBNY
Fax 212/651-9785 Cable CHCBNY
Email chbny@chbny.com
Wire S.W.I.F.T. CCBC US 33

Rt No 0260 0292 7 1-292/260
Mgr Joann Gong, Asst Cust Svc & Sales Mgr
Branch Deposits 6/30/16 94,273,000

Chase Manhattan USA

Edge Act Corp/Federal/Edge Act Corporation
270 Park Ave (10017)
212/270-6000 Telex 1561738 CMOBC
Return Items Use main phone
Holding Co JPMorgan Chase & Co., New York City.

Rt No
Pres Warren R Leonard
Chair Robert G Murphy
Treas Michael P Esposito, Jr

The Chiba Bank, Ltd

Branch of Chiba, Japan
15th Floor, 1133 Avenue of the Americas, (10036)
Wire S.W.I.F.T. CHBA US 33

Rt No 0260 1112 5 1-1112/260
Mgr NR

The Chiba Kogyo Bank, Ltd

Rep Office of Chiba, Japan
290 Park Ave, East Bldg, 20th Fl (10017)
212/867-5084 Telex 23408589 CHIKBKNY
Fax 212/867-5048

Rt No
Mgr NR

China CITIC Bank International Limited

Branch of Hong Kong Island, Hong Kong
410 Park Avenue, 18/F (10022)
212/588-7000 Fax 212/791-3776
Email nyb@citicwahbank.com
Wire S.W.I.F.T. KWHK US 33

Rt No 0260 0600 4 1-600/260
Mgr Robert J Dilloff, VP & Ch Lending Off

China Construction Bank Corporation

Branch of Beijing, China
1095 Avenue of the Americas (10036)
212/207-8188 Fax 212/207-8288
Wire S.W.I.F.T. PCBC US 33

Rt No 0260 1468 5 1-1468/260
Mgr NR

China Merchants Bank Co., Limited

Branch of Shenzhen, China
535 Madison Ave, 18th Fl (10022)
212/753-1801
Wire S.W.I.F.T. CMBC US 33

Rt No 0260 1455 9 1-1455/260
Mgr NR

The Chugoku Bank, Limited

Rep Office of Okayama, Japan
150 East 52nd St, 7th Fl (10022-6017)
212/371-7700 Telex 214987 CHUGOKU
Fax 212/371-7173

Rt No
Mgr NR

The Chukyo Bank, Limited

Rep Office of Nagoya, Japan
399 Park Ave, 19th Fl (10022)
212/421-6111 Telex 244092 CHKNY UR
Fax 212/421-0380

Rt No
Mgr NR

Citibank Korea Inc.

Rep Office of Seoul, South Korea
140 West 57th Street, Suite 7D, 3rd
Fl (00001-0954)
212/397-3228 Fax 212/397-6342

Rt No
Mgr NR

Citibank, N.A.

Branch of Sioux Falls, SD
666 Fifth Ave (10103)
800/627-3999

Rt No 0210 0008 9 1-8/210
Mgr NR
Branch Deposits 6/30/16 1,788,000,000

Other City Branches

120 Broadway (10021), 646/248-6660, Fax 646/502-6768, Mgr NR Rt No 0210 0148 6 1-0148/0210
1 Rockefeller Plz (10020), 800/627-3999, Fax 646/374-3730, Mgr NR Rt No 0210 0148 6 1-0148/0210
Branch Deposits 6/30/16 259,000,000
205 E 42nd St (10017), 800/627-3999, Fax 646/352-0879, Mgr NR Rt No 0210 0148 6 1-0148/0210
Branch Deposits 6/30/16 419,000,000
90 Park Ave (10016), 800/627-3999, Fax 646/352-0766, Mgr NR Rt No 0210 0148 6 1-0148/0210
Branch Deposits 6/30/16 386,000,000

listing continued

22 W 32nd St (10001), 800/627-3999, Fax 646/352-0743, Mgr NR Rt No 0210 0148 6 1-0148/0210
785 Fifth Ave (10022), 800/627-3999, Fax 646/419-4098, Mgr NR Rt No 0210 0148 6 1-0148/0210
Branch Deposits 6/30/16 241,000,000
800 Third Ave (10022), 800/627-3999, Fax 646/375-1654, Mgr NR Rt No 0210 0148 6 1-0148/0210
Branch Deposits 6/30/16 321,000,000
866 United Nations Plz, 1st Fl (10017), 800/627-3999, Fax 646/352-0890, Mgr NR Rt No 0210 0148 6 1-0148/0210
Branch Deposits 6/30/16 252,000,000
1440 Broadway (10018), 800/627-3999, Fax 212/354-3923, Mgr NR Rt No 0210 0148 6 1-0148/0210
Branch Deposits 6/30/16 554,000,000
50 Avenue 'A' (10009), 800/627-3999, Fax 212/533-2733, Mgr NR Rt No 0210 0148 6 1-0148/0210
Branch Deposits 6/30/16 129,000,000
1107 Broadway (10010), 800/627-3999, Fax 646/291-5464, Mgr NR Rt No 0210 0148 6 1-0148/0210
Branch Deposits 6/30/16 339,000,000
1166 6th Ave (10036), 800/627-3999, Fax 646/502-6770, Mgr NR
Branch Deposits 6/30/16 982,000,000
200 Park Ave (10166), 800/627-3999, Fax 646/374-3719, Mgr NR
Branch Deposits 6/30/16 243,000,000
1748 Broadway (10019), 800/627-3999, Fax 646/374-3719, Mgr NR
Branch Deposits 6/30/16 5,030,000,000
4955 Broadway (10034), 800/627-3999, Fax 646/502-6767, Mgr NR
Branch Deposits 6/30/16 114,000,000
Two Mott St (10013), 800/627-3999, Fax 646/291-5970, Mgr NR
Branch Deposits 6/30/16 642,000,000
164 Canal St (10013), 800/627-3999, Fax 646/291-5896, Mgr NR
Branch Deposits 6/30/16 1,281,000,000
250 Broadway (10007), 800/627-3999, Fax 646/291-3786, Mgr NR
Branch Deposits 6/30/16 772,000,000
1512 First Ave (10075), 800/627-3999, Fax 646/374-3829, Mgr NR
Branch Deposits 6/30/16 487,000,000
79 Fifth Ave (10003), 800/627-3999, Fax 646/291-5972, Mgr NR
Branch Deposits 6/30/16 844,000,000
411 Fifth Ave (10016), 800/627-3999, Fax 646/350-3272, Mgr NR
Branch Deposits 6/30/16 537,000,000
1042 Madison Ave (10075), 800/627-3999, Fax 646/374-3743, Mgr NR
127 Hudson St (10013), 800/627-3999, Fax 646/291-5864, Mgr NR
Branch Deposits 6/30/16 899,000,000
330 Madison Ave (10017), 800/627-3999, Fax 646/352-0844, Mgr NR
974 Third Ave (10022), 800/627-3999, Fax 646/403-3832, Mgr NR
Branch Deposits 6/30/16 189,000,000
162 Amsterdam Ave (10023), 800/627-3999, Fax 646/430-9575, Mgr NR
Branch Deposits 6/30/16 446,000,000
1078 Third Ave (10065), 800/627-3999, Fax 646/374-3748, Mgr NR
Branch Deposits 6/30/16 281,000,000
460 Park Ave (10022), 800/627-3999, Fax 646/375-1654, Mgr NR
Branch Deposits 6/30/16 1,588,000,000
411 Grand St (10002), 800/627-3999, Fax 646/291-1835, Mgr NR
Branch Deposits 6/30/16 175,000,000
262 First Ave (10009), 800/627-3999, Fax 646/291-3847, Mgr NR
Branch Deposits 6/30/16 316,000,000
734 Third Ave (10017), 800/627-3999, Fax 646/352-0876, Mgr NR
Branch Deposits 6/30/16 1,390,000,000
171 E 72nd St (10021), 800/627-3999, Fax 646/374-3742, Mgr NR
Branch Deposits 6/30/16 594,000,000
476 Broadway (10013), 800/627-3999, Fax 646/291-5922, Mgr NR
4249 Broadway (10033), 800/627-3999, Fax 646/502-6766, Mgr NR
Branch Deposits 6/30/16 246,000,000
555 LaGuardia Pl (10012), 800/627-3999, Fax 646/291-5812, Mgr NR
Branch Deposits 6/30/16 809,000,000
100 William St (10038), 800/627-3999, Fax 646/502-6773, Mgr NR
Branch Deposits 6/30/16 327,000,000
123 E 86th St (10028), 800/627-3999, Fax 646/502-6764, Mgr NR
Branch Deposits 6/30/16 575,000,000
322 W 23rd St (10011), 800/627-3999, Fax 646/291-5643, Mgr NR
Branch Deposits 6/30/16 322,000,000
1 Park Ave (10016), 800/627-3999, Fax 646/291-5986, Mgr NR
Branch Deposits 6/30/16 1,097,000,000
201 W 34th St (10001), 800/627-3999, Mgr NR
Branch Deposits 6/30/16 710,000,000
170 W 72nd St (10023), 800/627-3999, Fax 646/430-9572, Mgr NR
Branch Deposits 6/30/16 643,000,000
2350 Broadway (10024), 800/627-3999, Fax 646/495-9226, Mgr NR
Branch Deposits 6/30/16 618,000,000
1275 Madison Ave (10128), 800/627-3999, Fax 646/502-6778, Mgr NR
Branch Deposits 6/30/16 619,000,000
2560 Broadway (10025), 800/627-3999, Fax 646/495-9265, Mgr NR
Branch Deposits 6/30/16 388,000,000
2261 First Ave (10035), 800/627-3999, Fax 646/502-6769, Mgr NR
Branch Deposits 6/30/16 111,000,000
1310 Amsterdam Ave (10027), 800/627-3999, Fax 646/502-6752, Mgr NR
Branch Deposits 6/30/16 184,000,000
2481 Adam Clayton Powell Blvd (10030), 800/627-3999, Fax 646/502-6765, Mgr NR
1 Broadway (10004), 800/627-3999, Fax 646/291-3726, Mgr NR
Branch Deposits 6/30/16 515,000,000
111 Wall St (10005), 800/627-3999, Fax 646/291-3742, Mgr NR
Branch Deposits 6/30/16 752,000,000
399 Park Ave (10022), 800/627-3999, Fax 646/502-6776, Mgr NR
401 W 42nd St (10036), 800/627-3999, Fax 646/502-6771, Mgr NR
Branch Deposits 6/30/16 276,000,000
717 Ave of the Americas (10010), 800/627-3999, Fax 646/502-6751, Mgr NR
Branch Deposits 6/30/16 691,000,000
2872 Broadway (10025), 800/627-3999, Fax 646/502-4196, Mgr NR
Branch Deposits 6/30/16 841,000,000
1445 Third Ave (10028), 800/627-3999, Fax 646/375-1628, Mgr NR
Branch Deposits 6/30/16 3,661,000,000

listing continued

listing continued

Citibank, N.A.
listing continued

441 Columbus Ave (10024), 800/627-3999, Fax 646/495-9233, Mgr NR Rt No 0260 0565 2 1-0565/0260
Branch Deposits 6/30/16 171,000,000
201 W 125th St (10027), 800/627-3999, Fax 646/502-6763, Mgr NR
Branch Deposits 6/30/16 55,000,000
52 E 14th St (10003), 800/627-3399, Fax 646/291-3121, Mgr NR
485 First Ave (10016), 800/627-3999, Fax 855/350-8578, Mgr NR
400 Madison Ave (10017), 800/627-3999, Fax 646/352-0882, Mgr NR
749 Broadway (10003), 800/627-3999, Fax 646/291-3164, Mgr NR
1900 Broadway (10023), 800/627-3999, Fax 646/455-9218, Mgr NR
200 Varick St (10014), 800/627-3999, Mgr NR
395 6th Ave (10014), 646/264-1980, Fax 212/675-7839, Mgr NR
1065 6th Ave (10018), 800/627-3999, Mgr NR
185 Madison Ave (10016), Mgr NR
1330 First Ave (10021), 800/627-3999, Mgr NR

Citibank, N.A. branch(es) located at 1044 First Ave, ceased operations, effective September, 2016.

Citibank, N.A. branch(es) located at 757 Madison Ave, ceased operations, effective June, 2017.

Citibank, N.A. branch(es) located at 115 E 23rd St, 4 Columbus Cir, 75 Christopher St, 388 Greenwich St, 16th Fl, ceased operations, effective January, 2016.

City National Bank

Branch of Los Angeles, CA
400 Park Ave 7th Fl (10022)
917/322-5200 Fax 917/322-5211

Rt No 0260 1395 8 1-1395/260
Mgr NR
Branch Deposits 6/30/16 4,930,267,000

Other City Branches

1140 6th Ave (10036), 917/322-0900, Mgr NR

City National Bank of New Jersey

Branch of Newark, NJ
382 W 125th St (10027)
212/865-4763 Fax 212/865-4765

Rt No 0212 0163 9 55-163/212
Mgr Sabrina Brice
Branch Deposits 6/30/16 16,213,000

CLS Bank International

Edge Act Corp/Federal/Edge Act Corporation

32 Old Slip, 23rd Fl, Financial Square (10005)
212/943-2290 Fax 212/363-6998
Internet www.cls-group.com ACH:No
Return Items Use main phone
Holding Co CLS Group Holdings AG, Zürich, Zürich

Rt No 0260 1361 5 1-1361/260 Fedwire on-line
Fed Telegraph Name CLSS
President NR
Chair Kenneth Harvey
CEO David Puth
CFO Trevor Suarez

Clydesdale Bank PLC

Rep Office of Glasgow, United Kingdom
200 Park Ave, 34th Fl (10166-0005) Telex 424725
NATAUS Fax 212/983-1969

Rt No
Mgr NR

Commerzbank AG

Branch of Frankfurt, Germany
225 Liberty St (10281-1050)
212/266-7200 Fax 212/266-7235
Email commerzbanknorthamerica@commerzbank.com
Wire S.W.I.F.T. COBA US 3X, COBA US 3X IBF,
COBA US 3X USF

Rt No 0260 0804 4 1-804/260
Mgr Werner Bönsch, EVP & Gen Mgr

Other City Branches

1301 Avenue of the Americas (10019), 212/969-2700, Mgr NR

Commonwealth Bank of Australia

Branch of Sydney, Australia
599 Lexington Ave, 17th Fl (10022-6030)
212/848-9200 Telex TRT 177666
Fax 212/336-7725 Cable COMMBANK NEW
YORK
Wire S.W.I.F.T. CTBA US 33, CTBA US 33 FXD,
CTBA US 33 IBF, CTBA US 33 DEL

Rt No 0260 0902 7 1-902/260
Mgr Laurie Tuzo, EVP

Coöperatieve Rabobank U.A.

Branch of Utrecht, Netherlands
245 Park Ave, 38th Floor (10167-0001)
212/916-7800 Telex 424337 Fax 212/818-0233
Cable RABOBANK NYK
Wire S.W.I.F.T. RABO US 33, RABO US 33 TOR

Rt No 0260 0290 1 1-290/260
Mgr Cor Broekhuysen, Gen Mgr North America

CorpBanca changed title to Itaú CorpBanca, effective April, 2016.

Country Bank

State/Commercial Bank
655 Third Ave, 9th Fl (10017)
212/818-9090 Fax 212/883-6481
Internet www.countrybank.com Estb 1988
Memb ABA, FDIC, FHLB, IBNY, ICBA, NY Bnkr
ACH:Yes
Return Items 212/818-9090
Holding Co Country Bank Holding Company, Inc,
New York City

Rt No 0219 1136 9 50-1136/219 Fedwire on-line
Fed Telegraph Name COUNTRY BANK
Asset Rank 57/117 State 1,031/5,189 U.S.
Financial Figures 6/30/16 6/30/17
Total Assets 597,024,000 641,647,000
Total Loans 418,214,000 476,675,000
Total Deposits 520,586,000 536,260,000
Total Equity 54,548,000 61,511,000
Net Income 3,357,000 3,657,000

(For Correspondent Information please refer to The Worldwide Correspondents Guide)

listing continued

listing continued

Chair Diana Pacheco-Sanchez
President Joseph M Murphy, Jr
CEO Joseph M Murphy, Jr
Fin/Acctg Diane Cahill, VP

Loans Tim Mofett, VP
Marketing NR
Operations Carol Cruz, AVP & Asst. Oper Mgr

City Branches

902 Second Ave (10021), 212/829-9998, Fax 212/829-9997, Mgr NR
Branch Deposits 6/30/16 56,477,000
Other Branches: Bronx(2), Manhattan(2), Scarsdale

Coutts & Co

Branch of London, United Kingdom
Park Avenue Tower, 65 E 55th St, 22nd Fl (10022)
212/303-2900 Fax 212/303-2929

Rt No
Mgr NR

Crédit Agricole Corporate and Investment Bank

Branch of Montrouge, France
1301 Avenue of the Americas (10019)
212/261-7000 Fax 212/261-3289
Wire S.W.I.F.T. CRLY US 33, CRLY US 33 IBF

Rt No 0260 0807 3 1-807/260
Mgr
Tanya Crossley, Mng Dir- Media &
Telecommunications Grp

Credit Industriel et Commercial

Branch of Paris, France
520 Madison Ave (10022)
212/715-4400 Fax 212/715-4477
Wire S.W.I.F.T. CMCI US 33, CMCI US 33 GCI,
CMCI US 33 IBF

Rt No 0260 0865 9 1-865/260
Mgr Judith Dixon, VP

Credit Suisse AG

Rep Office of Zürich, Switzerland
Tower 49, 12 East 49th Street, 40th floor (10017)
212/238-5125 Fax 212/238-5128

Rt No
Mgr NR

CTBC Bank Co Ltd

Branch of Taipei, Taiwan
521 6th Ave, 11th Fl. (10011)
212/457-8888 Fax 212/457-6666
Email john.teng@clcbny.com
Wire S.W.I.F.T. CTBC US 33

Rt No 0260 1327 5 1-1327/260
Mgr NR

CTBC Bank Corp. (USA).

Branch of Los Angeles, CA
54-18 8th Ave (11220)
718/854-2228 Fax 718/854-2245

Rt No 0260 1178 5 1-1178/260
Mgr Edward Kong, AVP
Branch Deposits 6/30/16 63,498,000

Cyprus Popular Bank Public Co Ltd

Rep Office of Nicosia, Cyprus
450 Park Avenue, 19th floor - Suite 1901 (10022)
212/319-3515 Fax 212/319-3516
Email laikl.ny@laiki.com

Rt No
Mgr NR

The Daisan Bank, Ltd

Rep Office of Matsusaka, Japan
575 Fifth Ave, Ste 23E (10017)
212/697-8833 Telex 211174 DAISAN
Fax 212/697-6677

Rt No
Mgr NR

Delta National Bank and Trust Company

National/Commercial Bank
650 Fifth Ave, 26th Fl (10019)
212/315-3131 Fax 212/956-4847
Email info@deltabank.net
Internet www.deltabank.net Estb 1986
Memb ABA, FDIC, Fed, CBANY, FBA ACH:Yes
Return Items 212/315-3131 Ext 352
Holding Co Delta North Bankcorp Inc, New York
City
Wire S.W.I.F.T. DNBT US 33

Rt No 0260 1077 3 1-1077/260 Fedwire on-line
Fed Telegraph Name DELTABANK NYC

Asset Rank 75/117 State 1,445/5,189 U.S.
Financial Figures 6/30/16 6/30/17
Total Assets 473,859,000 434,030,000
Total Loans 72,465,000 92,346,000
Total Deposits 382,503,000 321,696,000
Total Equity 52,972,000 53,374,000
Net Income 266,000 144,000

(For Correspondent Information please refer to The Worldwide Correspondents Guide)

Chair John Landers
President Guillermo Sefair
CEO Guillermo Sefair
Fin/Acctg NR

Loans NR
Marketing NR
Operations NR

Other Branches FL: Miami

Deutsche Bank Aktiengesellschaft

Branch of Frankfurt, Germany
60 Wall Street (10005-2858)
212/469-8000
Wire S.W.I.F.T. DEUT US 33 TSS, DEUT US 33 TRF, DEUT US 33 PBK, DEUT US 33 IBF, DEUT US 33 CUS, DEUT US 33 COM, DEUT US 33 APX, DEUT US 33

Rt No 0260 0378 0 1-378/260
Mgr NR

December 2017 - May 2018

The Bank Directory

New York City (Manhattan)
U.S. - NEW YORK

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Shinhan Bank America

State/Commercial Bank
330 Fifth Ave, 4th Fl (10001)
646/843-7300 Fax 212/447-7477
Internet www.shbamerica.com Estb 1990
Memb ABA, FDIC, Fed, GBA, ICBA, WESPAY
ACH: Yes
Return Items 646/843-7300
Holding Co Shinhan Financial Group, Seoul,
Wire S.W.I.F.T. SHBK US 6L NYX

(For Correspondent Information please refer to The Worldwide Correspondents Guide)

Chair NR
President Woohong Kwak
CEO Woohong Kwak
Fin/Actg NR

City Branches

313 Fifth Ave (10016), 646/843-7333, Fax 212/447-9169, Mgr NR

Branch Deposits 6/30/16 113,761,000

Other Branches : Manhattan, Queens (Bayside, Flushing-2, Little Neck); CA: Buena Park, Irvine, Los Angeles, San Diego, Torrance; GA: Alpharetta, Duluth; NJ: Fort Lee, Palisades Park; TX: Dallas

Shinsei Bank Limited

Rep Office of Tokyo, Japan
7 Times Square, 25th Fl (10036)
646/840-9700 Telex 425722 Fax 212/608-2303
Cable BANKCHOGIN NEW YORK

Rt No 0260 1196 3 1-1196/260 Fedwire on-line
Fed Telegraph Name SHINHAN BANK AM
Asset Rank 37/117 State 523/5,189 U.S.
Financial Figures 6/30/16 6/30/17
Total Assets 1,051,313,000 1,308,996,000
Total Loans 948,525,000 1,161,238,000
Total Deposits 873,148,000 1,134,492,000
Total Equity 153,907,000 160,782,000
Net Income 5,288,000 3,763,000

Loans Tae Seong Jeong, 1st VP
Marketing NR
Operations Joo Hern Lee, SVP

The Shizuoka Bank, Ltd

Branch of Shizuoka, Japan
600 Lexington Avenue, 4th Floor (10022)
212/319-6260 Telex 408358 SHIZBK NY
Fax 212/319-6270
Wire S.W.I.F.T. SHIZ US 33

Rt No 0260 1194 7 1-1194/260
Mgr NR

The Shoko Chukin Bank

Branch of Tokyo, Japan
666 Fifth Ave, 14th Fl (10103-0001)
212/581-2800 Telex 6801392 CHUKIN
Fax 212/581-4850
Wire S.W.I.F.T. SKCK US 33

Rt No 0260 1103 1 1-1103/260
Mgr Tamotsu Abe, Mng Dir

Signature Bank

State/Commercial Bank
565 5th Ave, 12th Fl (10017)
646/822-1500 Fax 646/822-1464
Email clientservices@signatureny.com
Internet www.signatureny.com Estb 2001
Memb FHLB, ABAMN ACH: Yes
Return Items 646/954-4777
Holding Co NA
Wire S.W.I.F.T. SIGN US 33

Rt No 0260 1357 6 1-1357/260 Fedwire on-line
Fed Telegraph Name SIGNATURE BANK
Asset Rank 7/117 State 42/5,189 U.S.
Financial Figures 6/30/16 6/30/17
Total Assets 36,546,835,000 40,718,610,000
Total Loans 27,207,720,000 30,713,181,000
Total Deposits 29,580,432,000 33,173,195,000
Total Equity 3,484,486,000 3,797,244,000
Net Income 206,277,000 147,872,000

(For Correspondent Information please refer to The Worldwide Correspondents Guide)

Chair Scott Shay
President Joseph J DePaolo
CEO Joseph J DePaolo
Fin/Actg NR

City Branches

485 Madison Ave (at 51st St) (10022), 866/744-5463, Mgr NR

71 Broadway (at Rector St) (10006), Mgr NR

2 Penn Plaza (10121), Mgr NR

261 Madison Ave & 39th St (10016), Mgr NR

Branch Deposits 6/30/16 6,164,804,000

300 Park Ave & 49th St (10022), Mgr NR

Branch Deposits 6/30/16 1,251,284,000

950 Third Ave & 57th St, 9th Fl (10022), Mgr NR

Branch Deposits 6/30/16 835,604,000

50 W 57th St, 3rd & 4th Fl (10019), Mgr NR

Branch Deposits 6/30/16 918,648,000

1020 Madison Ave, 4th Fl (10021), Mgr NR

Branch Deposits 6/30/16 487,844,000

200 Park Ave S, Ste 501 (10003), Mgr NR

Branch Deposits 6/30/16 2,096,662,000

Other Branches Forestville, Garden City, Great Neck, Greenwich, Hauppauge, Jericho, Melville, New Rochelle, New York City: Bronx, Brooklyn(3), Manhattan(9), Queens (Jackson Heights, Jamaica, Long Island City), Staten Island (New Dorp), Rockville Centre, Stephantown, White Plains, Woodmere

Skandinaviska Enskilda Banken AB

Branch of Stockholm, Sweden
245 Park Ave, 33rd Fl (10167-0001)
212/907-4700 Telex 661590 ESSEBNY 421618
ESSEBNY Fax 212/907-4730
Cable ESSEBANKEN
Wire S.W.I.F.T. ESSE US 33

Rt No 0260 0303 6 1-303/260
Mgr NR

Société Générale

Branch of Paris, France
1221 Avenue of the Americas, 6th Fl (10020)
212/278-6000 Telex 645356 Cable SOC GEN
NYK
Wire S.W.I.F.T. SOGE US 33, SOGE US 33 IBF,
SOGE US 33 EXT

Rt No 0260 0422 6 1-422/260
Mgr Jean-Paul Delacour, Gen Mgr

Spring Bank

Branch of New York City (Bronx)
2049 Frederick Douglass Blvd (10026)
718/879-5110 Fax 212/665-3680

Rt No 0260 1413 5 1-1413/260
Mgr Kathy Lasri

Standard Bank Jersey Limited

Rep Office of St. Heller, Jersey, Channel Islands
30 Rockefeller Plaza (10020)
212/632-6000 Fax 212/632-6060

Rt No
Mgr NR

The Standard Bank of South Africa Limited

Rep Office of Johannesburg, South Africa
153 E 53rd St, 38th Fl, Citicorp Ctr (10022)
212/407-5000 Fax 212/407-5025

Rt No
Mgr Anthony Strutt, SVP

Standard Chartered Bank

Branch of London, United Kingdom
1095 Avenue of the Americas (10036)
212/667-0700 Fax 212/667-0380
Wire S.W.I.F.T. SCBL US 33

Rt No 0260 0256 1 1-256/260
Mgr NR

Standard Chartered Bank International (Americas) Limited

Edge Act Branch of Miami, FL
101 E 52nd St, 29th Fl (10022)
212/667-0700

Rt No 0260 0205 3 1-205/260
Mgr Elodia Hernandez, Gen Mgr

Standard Chartered International (USA) LTD

State/Article 12
1095 Ave of the Americas (10036)
212/667-0700 Telex ATT(Easylink) 421044
AMBANK Fax 212/667-0380
Email aeb.ny.service@aexp.com
Cable EXPRESBANK Estb 1919 Memb BACS
Ltd, Chaps Clearing Co Ltd
Return Items 212/640-6900
Holding Co Standard Chartered Bank, London,
England

Rt No 0260 0159 1 1-159/260

Chair Kenneth Chenault
President Kenneth Chenault
CEO Julio Rojas
Fin/Actg Keith Barber, Compt

Loans NR
Marketing NR
Operations Anthony DeSimone

State Bank of India

Branch of Mumbai, India
460 Park Ave (10022-1908)
212/521-3200 Telex RCA-MCI-236 3050SBNY UR
Fax 212/521-3360 Cable INDTHISTLE NEW
YORK
Wire S.W.I.F.T. SBIN US 33, SBIN US 33 DEP,
SBIN US 33 DTS, SBIN US 33 INV, SBIN US 33
LCD, SBIN US 33 NRI, SBIN US 33 PNR

Rt No 0260 0914 0 1-914/260
Mgr
Vijayalaxmi A. Manelkar, VP, Deposits & Remitt
Branch Deposits 6/30/16 4,111,096,000

Other City Branches

39 Broadway, 8th Fl (10006-3003), 212/521-3200, Fax 212/785-5633, Mgr Sujit Kumar Varna, CEO, NY Br

The State Corporation 'The Bank For Development And Foreign Economic Affairs'

Rep Office of Moscow, Russia
400 Madison Ave, Suite 7B (10017)
212/421-8660 Fax 212/421-8677
Email vebusa@veb.ru

Rt No
Mgr NR

Sumitomo Mitsui Banking Corporation

Branch of Tokyo, Japan
277 Park Avenue (10172)
212/224-4000 Fax 212/593-9522
Wire S.W.I.F.T. SMBC US 33

Rt No 0260 0967 4 1-967/260
Mgr NR

Sumitomo Mitsui Trust Bank, Limited

Branch of Tokyo, Japan
527 Madison Ave, 3rd Fl (10022-4304)
212/326-0600 Telex RCA 222049 STBC UR
Fax 212/644-3025 Cable SUMITRUST NEW
YORK
Wire S.W.I.F.T. STBC US 33

Rt No 0260 1009 0 1-1009/260
Mgr Junichi Sayato, Mng Exec Off

Svenska Handelsbanken AB (publ)

Branch of Stockholm, Sweden
875 Third Avenue 4th Floor (10022-7218)
212/326-5100 Telex 1561322 SVNY UT
Fax 212/326-5196
Wire S.W.I.F.T. HAND US 33

Rt No 0260 1084 1 1-1084/260
Mgr
Per Ingemar Beckman, EVP, Hd, Cap Mkts
Asset Mgmt

Other City Branches

c/o SHB New York branch 875, 3rd Avenue (10022-7218), 212/326-5100, Mgr Stephan Oxenborg, Mgr

Swedbank AB (publ)

Branch of Sundbyberg, Sweden
One Penn Plaza, 15th Floor (10119)
212/486-8400 Fax 212/486-3220
Wire S.W.I.F.T. SWED US 33, SWED US 33 IBF

Rt No 0260 1257 7 1-1257/260
Mgr John Matthews, Gen Mgr

Taiwan Business Bank, Ltd

Branch of Taipei, Taiwan
32 Old Slip, 5th Fl (10005)
626/537-7593
Wire S.W.I.F.T. MBBT US 33

Rt No 0260 1499 9 1-1499/260
Mgr NR

Taiwan Cooperative Bank

Branch of Taipei, Taiwan
88 Pine St, 31st Fl (10005)
Wire S.W.I.F.T. TACB US 33

Rt No 0260 1495 7 1-1495/260
Mgr NR

TD Bank, National Association

Branch of Wilmington, DE
666 Broadway (10012)
212/505-5959 Fax 212/505-5552

Rt No 0260 1367 3 1-1367/260
Mgr Raffaele DiMaggio
Branch Deposits 6/30/16 224,524,000

Other City Branches

1091 Third Ave (10065), 212/753-2467, Fax 212/753-2484, Mgr Barbara Koudellou
Branch Deposits 6/30/16 300,016,000
200 W 26th St (10001), 212/627-8209, Fax 212/627-0131, Mgr Johnny Pacheco
Branch Deposits 6/30/16 252,310,000
685 3rd Ave (10017), 212/599-2322, Fax 212/599-2722, Mgr Kimesha Palmer
Branch Deposits 6/30/16 181,405,000
1504 Third Ave (10028), 212/396-5740, Fax 212/396-5742, Mgr Thomas D Toy
Branch Deposits 6/30/16 305,429,000
475 Park Ave South (10016), 212/634-2920, Fax 212/634-2922, Mgr Jason Dull
Branch Deposits 6/30/16 399,936,000
1995 Broadway (10023), 212/579-9418, Fax 212/579-9462, Mgr Howard Green
Branch Deposits 6/30/16 287,964,000
2109 Broadway (10023), 646/505-1118, Fax 646/505-1177, Mgr Robert Fucci
Branch Deposits 6/30/16 223,923,000
1470 Second Ave (10021), 212/737-4890, Fax 212/737-5705, Mgr Alcintha Johnson
Branch Deposits 6/30/16 214,002,000
2521 Broadway (10025), 917/493-5682, Fax 917/493-5698, Mgr Steve Roberts
Branch Deposits 6/30/16 268,461,000
90 Fifth Ave (10011), 212/381-7900, Fax 212/381-7902, Mgr Lewis Finn
Branch Deposits 6/30/16 388,425,000
300 W 125th St (10027), 212/280-0756, Fax 212/280-2938, Mgr Steve Roberts
Branch Deposits 6/30/16 99,097,000
469 7th Ave (10018), 212/244-7201, Fax 212/244-7204, Mgr Allison Murphy
Branch Deposits 6/30/16 330,404,000
1120 Ave of the Americas (10036), 212/354-6061, Fax 212/354-4083, Mgr Mark Gusinov
Branch Deposits 6/30/16 138,586,000
317 Madison Ave (10017), 212/651-2700, Fax 212/651-2710, Mgr Ronald Berkowitz
2831 Broadway (10025), 212/932-7859, Fax 212/932-7946, Mgr David Hargraves
Branch Deposits 6/30/16 132,114,000
2 Wall St (10005), 646/344-4800, Fax 646/344-4802, Mgr Joseph Paradise
Branch Deposits 6/30/16 567,376,000
260 Park Ave South (10010), 212/533-6036, Fax 212/533-6296, Mgr Robert A Jacobs
Branch Deposits 6/30/16 180,373,000
155 Canal St (10013), 212/431-4146, Fax 212/431-4170, Mgr William Leung
Branch Deposits 6/30/16 231,553,000
535 Columbus Ave (10024), 212/580-6092, Fax 212/580-6190, Mgr NR
Branch Deposits 6/30/16 119,454,000
1633 Broadway (10019), 212/246-2112, Fax 212/246-2212, Mgr NR
Branch Deposits 6/30/16 134,450,000
582-586 9th Ave (10036), 212/247-8206, Fax 212/247-0938, Mgr Joyce Milliner
Branch Deposits 6/30/16 435,354,000
401 Fifth Ave (10016), 212/679-2270, Fax 212/679-6574, Mgr Deanna VanderVeen
Branch Deposits 6/30/16 341,936,000
258 Broadway (10007), 212/608-5034, Fax 212/608-5426, Mgr Carolyn Ligh Rt No 0213 0256 7
50-0256/0213
Branch Deposits 6/30/16 219,086,000
47 Third Ave (10003), 212/253-2010, Fax 212/529-3592, Mgr Steven Abel Rt No 0213 0256 7
50-0256/0213
Branch Deposits 6/30/16 95,152,000
1873 Broadway (10023), 212/245-0033, Fax 212/245-0098, Mgr Joseph Doolan Rt No 0213 0256 7
50-0256/0213
Branch Deposits 6/30/16 144,127,000
2400 Broadway (10024), 212/579-2010, Mgr NR
576 2nd Ave (10016), 212/689-1044, Mgr NR
885 6th Ave (10001), 212/967-0055, Mgr NR
451 Lexington Ave (10017), 212/883-0082, Mgr NR
21 E 1st St (10003), 212/777-4549, Mgr NR
122 Greenwich Ave (10011), 212/242-6681, Mgr NR
224 W 57th St (10019), 212/397-2259, Mgr NR
254 Canal St (10013), 646/613-7043, Mgr NR
329 1st Ave (10003), 212/260-8440, Mgr NR
444 Madison Ave (10022), 212/308-7046, Mgr NR
500 Park Ave (10022), 212/688-3152, Mgr NR
655 Avenue Of The Americas (10010), 212/255-2090, Mgr NR
919 2nd Ave (10017), 212/593-8071, Mgr NR
953 3rd Ave (10022), 212/688-0264, Mgr NR
1031 First Ave (10022), 212/888-0936, Mgr NR
1230 3rd Ave (10021), 212/535-1260, Mgr NR
1240 1st Ave (10065), 212/288-1167, Mgr NR
1290 Avenue Of The Americas (10104), 212/245-0282, Mgr NR
1709 Third Ave (10128), 212/722-0873, Mgr NR
182 Broadway (10038), 212/233-0275, Mgr NR
1375 Broadway (10018), 212/840-0102, Mgr NR
910 Eighth Ave (10019), 212/245-2084, Mgr NR

TD Bank, National Association branch(es) located at 1350 Avenue of the Americas, 25 Hudson St, ceased operations, effective January, 2016.

The Toronto-Dominion Bank

Branch of Toronto, Canada
31 W 52nd St (10019-6101)
212/827-7000 Fax 212/827-7248
Wire S.W.I.F.T. TDOM US 33

Rt No 0260 0324 3 1-324/260
Mgr NR

Türkiye Cumhuriyet Merkez Bankası A.S.

Rep Office of Ankara, Turkey
821 United Nations Plaza (10017-3520)
212/682-8717 Fax 212/867-1958

Rt No
Mgr NR

Türkiye Cumhuriyeti Ziraat Bankası A.S.

Branch of Ankara, Turkey
122 E 42nd Street, Suite 310 (10168)
212/557-5612 Telex 426674 ZBNY
Fax 212/490-8076 Cable ZERBANK NEWYORK
Email info@ziraatnewyork.com

Rt No 0260 0912 4 1-912/260
Mgr Sevdâ Dokmeci, Hd, Oper

Türkiye İş Bankası A.Ş.

Rep Office of İstanbul, Turkey
500 Fifth Avenue, Suite 2400 (10110)
212/840-1027 Fax 212/840-1034

Rt No
Mgr NR

Türkiye Vakıflar Bankası T.A.O.

Branch of İstanbul, Turkey
680 Fifth Ave, 23rd Fl (10019-4614)
212/621-9400 Telex 6791891 VAKIF NY
Fax 212/702-1088
Wire S.W.I.F.T. TVBA US 33

Rt No 0260 1271 3 1-1271/260
Mgr NR

UBS AG

Branch of Zürich, Switzerland
299 Park Ave (10017)
212/821-3000
Wire S.W.I.F.T. UBSW US 33 PID, UBSW US 33
PAK

Rt No 0260 0799 3 1-799/260
Mgr NR

Other City Branches

101 Park Ave (10178), PO Box 395, Church St Stn (10008-0395), 212/916-2000, Fax 212/916-2001, Mgr NR

UniCredit Bank AG

Branch of Munich, Germany
150 E 42nd St (10017-5612)
212/672-6000 Telex 62 850 UBB NYK
Fax 212/672-5555
Wire S.W.I.F.T. HYVE US 33, HYVE US 33 FXC, HYVE US 33 001, HYVE US 33 FEX, HYVE US 33 IBF, HYVE US 33 LNS, HYVE US 33 MMD, HYVE US 33 REA, HYVE US 33 SYN, HYVE US 33 SWS, HYVE US 33 CMT

Rt No 0260 0880 8 1-880/260
Mgr Oliver Schwarz, Mgr

UniCredit S.p.A.

Branch of Milan, Italy
150 E 42nd St (10017-5812)
212/546-9600 Fax 212/407-1786
Email newyorkbranch@unicreditgroup.eu
Wire S.W.I.F.T. UNCR US 33, UNCR US 33 IBF, UNCR US 33 FXC, UNCR US 33 CMT

Rt No 0260 0853 6 1-853/260
Mgr NR

Other City Branches

250 Park Ave, Ste 800 (10177-0899), 212/692-4300, Mgr NR

United Bank for Africa plc

Branch of Lagos, Nigeria
1 Rockefeller Plaza 8th Floor (10022-4212)
212/308-7222 Telex MCI 6801143/78
Fax 212/688-0870
Email ubany@ubany.com
Wire S.W.I.F.T. UNAF US 33

Rt No 0260 0011 0 1-11/260
Mgr NR

United Bank Limited

Branch of Karachi, Pakistan
80 Broad St., 24 F (10004)
212/943-1275 Fax 212/968-0557
Cable UNITEDBANK
Wire S.W.I.F.T. UNIL US 33

Rt No 0260 0790 6 1-790/260
Mgr Anwer Zaidi, Gen Mgr

United Orient Bank

State/Commercial Bank
10 Chatham Sq (10038-1098)
212/349-1100 Fax 212/227-6200
Internet www.uobusa.com Estb 1981
Memb FDIC, FHLB, ICBA, NY Bnks ACH: Yes
Return Items 212/349-1100 Ext 345
Holding Co NA

Rt No 0260 0275 2 1-275/260 Fedwire on-line
Fed Telegraph Name UN ORIENT NYC

Asset Rank 112/117 State 3,936/5,189 U.S.
Financial Figures 6/30/16 6/30/17
Total Assets 93,810,000 96,714,000
Total Loans 81,617,000 89,138,000
Total Deposits 79,288,000 79,781,000
Total Equity 11,865,000 12,365,000
Net Income 183,000 265,000

(For Correspondent Information please refer to The Worldwide Correspondents Guide)

listing continued

December 2017 - May 2018

New York City (Manhattan-Brooklyn)

The Bank Directory

U.S. - NEW YORK

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United Orient Bank

listing continued

Chair Anthony P Colombini

President C C Lee

CEO C C Lee

Fin/Acctg NR

City Branches

185 Canal St (10002), 212/699-3888, Fax 212/699-2988, Mgr Jelenna Leung

Branch Deposits 6/30/16 33,003,000

Other Branches : Manhattan(2)

Loans C C Lee

Marketing C C Lee

Operations Albert K K Chu, EVP & COO

United Overseas Bank Limited

Agency of Singapore, Singapore

UOB Building, 592 Fifth Avenue, 10th Floor, 48th Street (10036)

212/382-0088 Telex 232265 TYEHUA

Fax 212/382-1881 Cable TYEHUABANK NEW

YORK

Email uob.newyork@uobgroup.com

Wire S.W.I.F.T. UOVB US 33

Rt No 0260 0711 3 1-711/260

Mgr George Phoon Seng Lim, Gen Mgr

Valley National Bank

Branch of Passaic, NJ

924 Broadway, 4th Fl (10010)

212/253-4901 Fax 212/254-0715

Wire S.W.I.F.T. MBNY US 33

Rt No 0260 0679 0 1-679/260

Mgr NR

Branch Deposits 6/30/16 274,376,000

Other City Branches

100 Park Ave (10017-1101), 212/867-6242, Fax 212/922-1353, Mgr NR

Branch Deposits 6/30/16 501,438,000

93 Canal St (10002), 646/613-8079, Fax 212/219-2384, Mgr NR

Branch Deposits 6/30/16 44,916,000

71 W 47th St (10036), 212/764-6755, Fax 212/944-9476, Mgr NR

Branch Deposits 6/30/16 244,145,000

1040 Sixth Ave (10018), 212/819-1686, Fax 212/730-8499, Mgr NR

295 Fifth Ave @ 30th St (10016-7103), 212/481-6109, Fax 212/213-4870, Mgr NR

Branch Deposits 6/30/16 158,247,000

450 Broadway (10013-2563), 212/925-8300, Fax 212/274-9606, Mgr NR

Branch Deposits 6/30/16 166,280,000

1328 Second Ave (10021), 212/585-4213, Fax 212/585-4013, Mgr NR

Branch Deposits 6/30/16 33,636,000

1569 Third Ave @ 88th St (10128-2202), 917/492-2736, Fax 917/492-1083, Mgr NR

Branch Deposits 6/30/16 33,027,000

159 8th Ave (10011-5107), 212/741-4690, Fax 212/645-0955, Mgr NR

Branch Deposits 6/30/16 18,940,000

111 4th Ave (10003-5236), 212/777-2870, Fax 212/777-2396, Mgr NR Rt No 0212 0138 3 55-0138/0212

Branch Deposits 6/30/16 25,289,000

924 Broadway (10010-6007), 212/477-7783, Fax 212/777-3498, Mgr NR Rt No 0212 0138 3

55-0138/0212

1040 Avenue of the Americas, 39th St (10018), 212/819-1682, Mgr NR Rt No 0212 0138 3 55-0138/0212

Branch Deposits 6/30/16 146,175,000

120 Broadway (10271), 212/359-3434, Fax 212/406-6046, Mgr NR Rt No 0260 1404 1 1-1404/0260

Branch Deposits 6/30/16 8,904,000

Valley National Bank branch(es) located at 90 Franklin St, ceased operations, effective November, 2015.**Valley National Bank** branch(es) located at 350 Park Ave, ceased operations, effective June, 2016.**Valley National Bank** branch(es) located at 776 Ave of the Americas, ceased operations, effective May, 2016.**Wells Fargo Bank, National Association**

Branch of Sioux Falls, SD

2330 Broadway (10024)

917/441-3271

Rt No 0260 1288 1 1-1288/260

Mgr NR

Other City Branches

784 Broadway (10003), 212/677-5693, Mgr NR

463 Broadway (10013), 212/941-4440, Mgr NR

120 Seventh Ave (10011), 212/488-5180, Mgr NR

535 Seventh Ave (10018), 212/764-8260, Mgr NR

2040 Broadway (10023), 212/769-7940, Mgr NR

143 Lenox Ave (10026), 212/531-8850, Mgr NR

180 Madison Ave (10016), 212/213-0936, Mgr NR

104 E 14th St (10003), 212/419-5637, Mgr NR

375 Park Ave (10152), 704/590-4900, Mgr NR Rt No 0260 0509 2 1-0509/0260

Wells Fargo Bank, National Association branch(es) located at 99 Park Ave, ceased operations, effective May, 2016.**Westdeutsche Immobilien Servicing AG**

Rep Office of Mainz, Germany

850 Third Ave, 21st Floor (10022)

212/588-0065 Fax 212/588-0992

Email ny@wdimobank.com

Rt No

Mgr NR

Westdeutsche ImmobilienBank AG banking license surrender effective June, 2017**Westdeutsche ImmobilienBank AG** changed title to Westdeutsche Immobilien Servicing AG, effective June, 2017.**Westpac Banking Corporation**

Branch of Sydney, Australia

575 Fifth Ave, 39th Fl (10017-2422)

212/551-1800 Telex (23) 425 620

Fax 212/551-1999

Wire S.W.I.F.T. WPAC US 33

Rt No 0260 0344 7 1-344/260

Mgr Him Tate, Gen Mgr-Europe

Wilmington Trust, National Association

Branch of Wilmington, DE

520 Madison Ave, 33rd Floor (10022)

212/751-9500

Rt No 0223 1300 5 50-1300/223

Mgr NR

Wilshire Bank changed title to Bank of Hope, due to a merger with BBCN Bank, of Los Angeles, CA, effective July, 2016.**Woori America Bank**

State/Commercial Bank

330 5th Avenue 3rd Floor (10001)

212/244-1500 Telex 220485 KCB NY

Fax 212/695-5593 Cable NEWCOMBANK

Internet www.wooriamericabank.com Estb 1984

Memb ABA, FDIC, ICBA ACH:Yes

Return Items 212/244-1500

Holding Co Woori Bank, Seoul,

Wire S.W.I.F.T. HVBK US 3N

Rt No 0260 0744 3 1-744/260

Fedwire off-line

Asset Rank 32/117 State 420/5,189 U.S.

Financial Figures 6/30/16 6/30/17

Total Assets 1,509,925,000 1,682,821,000

Total Loans 1,246,217,000 1,412,188,000

Total Deposits 1,333,142,000 1,490,150,000

Total Equity 163,202,000 176,525,000

Net Income 5,383,000 6,630,000

(For Correspondent Information please refer to The Worldwide Correspondents Guide)

Chair Gyu Kim

President Hong Koo Kim

CEO Hong Koo Kim

Fin/Acctg NR

Loans Robert T McGowan, SVP

Marketing Sung Hyo Yoon, VP

Operations NR

Other Branches : Queens (Flushing, Woodside); CA: Los Angeles; MD: Ellicott City; NJ: Closter, Fort Lee, Palisades Park, Ridgefield; PA: Cheltenham, Philadelphia; VA: Annandale

Woori Bank

Agency of Seoul, South Korea

245 Park Ave, 43rd Fl (10167-0001)

212/949-1900 Telex 232108 HANVIT UR

Fax 212/490-7146 Cable COBANKOREA NEW

YORK

Wire S.W.I.F.T. HVBK US 33

Rt No 0260 0541 6 1-541/260

Mgr Deuk Soo Na, Sales Dir/Gen Mgr

Yapi ve Kredi Bankası AS

Rep Office of Istanbul, Turkey

40 E 52nd St, 20th Fl (10022-5911);

745 5th Ave, Ste 1114 (10151-1199)

212/751-1135 Telex 125857 YAPI NYK

Fax 212/308-3491 Cable YAPIKREDI NEW YORK

Rt No

Mgr NR

New York City (Brooklyn)**Alma Bank**

Branch of New York City (Queens), Astoria

1218 Kings Hwy (11229)

718/336-4070 Fax 718/336-4071

Rt No 0260 1438 4 1-1438/260

Mgr NR

Branch Deposits 6/30/16 46,211,000

Other City Branches

8424 5th Ave (11209), 718/680-5800, Fax 718/680-5828, Mgr NR

Branch Deposits 6/30/16 48,115,000

140 58th St (11220), 718/439-8270, Fax 718/439-8271, Mgr NR

Branch Deposits 6/30/16 33,902,000

1023 Ave of the Americas (11001), 212/730-5890, Fax 212/730-5891, Mgr NR

4401 13th Ave (11219), 718/907-1000, Fax 718/436-0647, Mgr NR

Branch Deposits 6/30/16 13,865,000

Amalgamated Bank

Branch of New York City (Manhattan)

1212 Fulton St (11216)

718/510-9001 Fax 718/399-2869

Rt No 0260 0337 9 1-337/260

Mgr Patricia Bines, VP

Branch Deposits 6/30/16 31,028,000

Other City Branches

4502 5th Ave (11220), 718/510-9021, Fax 718/435-2452, Mgr NR

Branch Deposits 6/30/16 30,317,000